



**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED AGENDA
Notice and Agenda**

6:00 P.M.

Thursday, January 15, 2009

Kiva – City Hall

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

Call to Order

1. Roll Call

William Howard, Chair
Josh Weiss, Vice Chair
Terry Gruver, Commissioner
Paul Ward, Commissioner

Donald Maxwell, Commissioner
Kelly McCall, Commissioner
Howard Sukenic, Commissioner

PRESENT: William Howard, Josh Weiss, Terry Gruver, Paul Ward, Donald Maxwell, Kelly McCall, Howard Sukenic

2. Approval of Meeting Minutes

Action

- Study Session of the Transportation Commission – December 18, 2008
- Regular Meeting of the Transportation Commission – December 18, 2008

APPROVED: 7-0; Motion by Commissioner Sukenic; 2nd Commissioner Maxwell

3. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

4. Neighborhood Traffic Management Exception Requests

Information/Possible Action

Consideration of request for exception to Neighborhood Traffic Management Program (NTMP) criteria for qualification of some type of traffic calming method on 87th Terrace from Camelback to Chaparral and Hayden Road from Pinnacle Peak to Happy Valley – Jennifer Bohac, Senior Traffic Engineer; Phil Kercher, Principal Traffic Engineer; Paul Porell, Traffic Engineering and Operations Director

FAILED: 2-4; motion to approve; Motion by Commissioner McCall; 2nd Commissioner Gruver; Chair Howard, Vice-Chair Weiss; Commissioner Ward, Commissioner Maxwell dissented; Commissioner Sukenic not present

FAILED: 3-3; motion to continue; Motion by Commissioner Ward; 2nd Commissioner Weiss; Chair Howard, Commissioner Gruver, Commissioner McCall dissented; Commissioner Sukenic not present

5. Pending/Proposed Transit Service Modifications

Information/Possible Action

Continued discussion and request for input on the proposed modifications to Scottsdale routes #76 (Miller) and #84 (Granite Reef) – Madeline Clemann, Transit and Parking Manager; Dave Meinhart, Transportation Planning and Transit Director

APPROVED: 6-0; Motion by Commissioner Maxwell; 2nd Commissioner Weiss; Commissioner Sukenic not present

6. Scottsdale Road Streetscape and Design Guidelines Project

Information/Possible Action

Staff will provide an overview of the Scottsdale Road Streetscape (Segment 1 - Roosevelt to Earl) project design and proposed construction schedule – Teresa Huish, Principal Transportation Planner; Dave Meinhart, Transportation Planning and Transit Director

APPROVED: 6-0; Motion by Commissioner Weiss; 2nd Commissioner Maxwell; Commissioner Sukenic not present

7. Other Transportation Projects

Information/Possible Action

8. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.

9 Identification of Future Agenda Items

10. Adjournment **Approximately 8:42 p.m.**



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